

TEACHERS' RETIREMENT BOARD
BENEFITS AND SERVICES COMMITTEE

SUBJECT: Approval of Minutes of
February 3, 2000 Meeting

ITEM NUMBER: 2

ATTACHMENT(S): 1

ACTION: X

DATE OF MEETING: March 9, 2000

INFORMATION:

PRESENTER(S): Chairperson

Please see the attached minutes of the February 3, 2000 Benefits and Services Committee meeting.

PROPOSED
MINUTES OF THE
BENEFITS AND SERVICES COMMITTEE MEETING
OF THE
STATE TEACHERS' RETIREMENT SYSTEM
THURSDAY, FEBRUARY 3, 2000
ROBYN D. MILLER BOARD ROOM
7667 FOLSOM BOULEVARD
SACRAMENTO, CALIFORNIA

COMMITTEE MEMBERS PRESENT

Yvonne Gallegos Bodle, Chairperson

Gary Lynes

Marty Mathiesen

Lillian Raffel

Emma Zink, Chairperson

Michael Foulkes, representing the State Controller, Kathleen Connell

Curt Robinson, representing the Superintendent of Public Instruction, Delaine Eastin

BOARD MEMBERS PRESENT

Jennifer DuCray-Morrill, representing State Treasurer, Phil Angelides

George Fenimore

STAFF PRESENT

James D. Mosman, CEO

Michael Carter, DCEO, CBS Branch

Christopher W. Waddell, Chief Counsel

Laurence Martin, DCEO, IFS Branch

Peggy Plett, DCEO, Administration Branch

Ed Derman, DCEO, EAPD Branch

Ken Costa, Director, START Project

Sandra Olivo, Manager, Disability and Survivor Benefits Divisions

Jan Vine, Executive Assistant

OTHERS PRESENT

Beverly Carlson, CTA

Edna White, CRTA

George Wichman, CTA

Lois Shive, CTA

John Madden

Michael Green

James Kelso, CRTA

Loretta Toggenberger, UTLA-R

A quorum being present, Chairperson Bodle called the meeting to order at 8:30 a.m.

II. **APPROVAL OF MINUTES OF FEBRUARY 3, 2000 MEETING**

MOTION duly made by Ms. Raffel, seconded by Mr. Foulkes and carried to approve the Minutes of the Benefits and Services Committee meeting of February 3, 2000.

III. **ANNOUNCEMENTS**

There were none.

IV. **CONSENT AGENDA**

Ms. Olivo presented this item and requested the Committee adopt the Proposed Decision as presented to deny Odell Harris' Request for CalSTRS to Modify His Vocational Rehabilitation Plan.

MOTION duly made by Ms. Raffel, seconded by Mr. Robinson, and carried to adopt the Proposed Decision as presented.

V. **WARRANT STUB MESSAGES – MARCH 1, 2000**

Mr. Carter presented this item.

VI. **LEVEL OF SERVICE STANDARDS**

Mr. Lynes arrived at 8:35 a.m. Mr. Carter presented this item and made a special report on the approximate 1,200 hard copy CalSTRS warrants temporarily lost by City of Industry Post Office. The misplaced trays of mail were not discovered by the Post Office until January 13, 2000. As a result of numerous calls from members expecting to receive their warrants at the beginning of the month, an overnight delivery warrant replacement process was established on January 7, 2000. Mr. Mosman shared a letter with the Board from the Post Office explaining the situation. Staff also indicated that a letter will be sent to all hard copy recipients offering them the Electronic Fund Transfer (EFT) service.

VII. **OPPORTUNITY FOR STATEMENTS FROM THE PUBLIC**

There were none.

VIII. **ADJOURNMENT**

There being no further business to conduct, Chairperson Bodle adjourned the meeting at 8:40 a.m.

James D. Mosman, Chief Executive Officer
Secretary to the Teachers' Retirement Board

Yvonne Gallegos Bodle, Chairperson